

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 003551

SIPDIS

STATE FOR EB/ESC/TFS - LLAMBERT
S/CT - TKUSHNER
NEA/RA - AGIBBS
EUR/WE - GCLEMENTS AND MHALL
IO/PSC - BFITZGERALD
NSC FOR THINNEN
TREASURY FOR TFFC - DGLASER AND OFAC - RWERNER

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PTER](#) [PREL](#) [CVIS](#) [SP](#)

SUBJECT: TERRORIST FINANCE: LIST 72U DELIVERED TO SPANISH
AUTHORITIES

REF: SECSTATE 183729

On October 5, EconOff delivered reftel talking points and information to Technical Advisor for UN Affairs Carmen Bujan Freire and Area Director for International Terrorism Issues Miguel Garcia Herraiz at the Ministry of Foreign Affairs. EconOff also delivered reftel content to Deputy Director for Inspection and Control of Capital Movements Juan Aliaga Mendez at the Ministry of Economy. The recipients had no substantive reaction regarding the reftel content but promised to communicate any future findings to the Embassy. AGUIRRE